

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

Camden County Board of Commissioners

CLOSED SESSION – 6:00 P.M.

Regular Meeting

July 6, 2009

7:00 P.M.

**Historic Courtroom, Courthouse Complex
Camden, North Carolina**

Chairman Philip S. Faison

Vice Chairman Melvin J. Jeralds

Commissioners Sandy Duckwall, Garry Meiggs and Michael McLain

6:00 P.M. Call to Order and Welcome – Chairman Philip Faison

6:00 P.M. – 7:00 P.M. Closed Session (Pg 1)

Pursuant to G.S. 143-318.11(a)(3) – Consultation with Attorney, G.S. 143-318.11(a)(4) Industrial Recruitment, and pursuant to G.S. 143-318.11(a)(6) – Personnel

7:00 P.M. Invocation and Pledge of Allegiance – Commissioner Sandy Duckwall

ITEM 1. Public Comments

“Public Comments” is an opportunity for citizens or property owners of Camden County wishing to present unscheduled items of concern or interest to the Commissioners. It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman’s discretion due to scheduling and other issues.

ITEM 2. Consideration of Agenda

ITEM 3. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.) (Pgs 3-88)

- A. June 15, 2009 Regular Meeting Minutes
- B. June 22, 2009 Joint Meeting w/Board of Education
- C. June 22, 2009 Special Budget Work Session
- D. Set Public Hearing – Special Use Permit – UDO 2009-05-19 for Phase II & III of Camden Yard Materials

- E. Set Public Hearing for Ordinance No. 2009-07-01 – Rezoning Application – UDO 2009-05-21 – South Mills Landing for July 20, 2009
- F. Set Public Hearing – Ordinance No. 2007-07-02 – Amendment to Chapter 151 of the UDO of the Camden County Code of Ordinances for July 20, 2009
- G. Set Public Hearing – FY2010 Rural Operating Assistance Program (ROAP) for July 20, 2009
- H. Set Public Hearing – Infrastructure Hook Up for July 20, 2009

ITEM 4. Old Business (For discussion and possible action)

- A. Set Tax Rate FY2010-2014 (Pgs 89-92)

ITEM 5. Public Hearings (For discussion and possible action)

- A. Capital Improvement Plan FY2010-2014 (Pgs 93-136)

ITEM 6. New Business (For discussion and possible action)

- A. Tax Release Request – Tax Administrator (Pgs 137-140)
- B. Tax Refund Request – Flagstar (Pgs 141-146)
- C. Fit Together Equipment Grant (Pgs 147-154)
- D. Green Park Advisory Board (Pgs 155-156)
- E. Ordinance No. 2009-07-03 – Amendment to Chapter 93 – Animals – of the Camden County Code of Ordinances (Pgs 157-162)
- F. Camden County Board of Education Budget Amendments – Local Current Expense Fund & Capital Outlay (Pgs 163-178)
- G. Fee Schedule (Pgs 179-180)
- H. Board Appointments
 - 1. Child Fatality Prevention Team (Pgs 181-184)
 - 2. Criminal Justice Partnership Offender Referral Services (Pgs 185-188)

**SOUTH CAMDEN WATER & SEWER DISTRICT
BOARD OF DIRECTORS**

(Pgs 189)

- A. **Call to Order**
- B. **Public Comments**
- C. **Consideration of Agenda**
- D. **Consent Agenda (Pgs 191-196)**
 - 1. **June 15, 2009 Regular Meeting Minutes**
- E. **Old Business**
 - 1. **Sewer Project Update – Todd Tripp (Pgs 197-198)**

- F. New Business
 - 1. Proposal for Green Park Master Plan (Pgs 199-204)
- G. Other Matters
- H. Adjourn

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- ITEM 7. Commissioner's Report (For discussion and possible action)
 - ITEM 8. County Manager's Report (For discussion and possible action)
 - ITEM 9. Information, Reports & Minutes From Other Agencies (P 205-216)
 - ITEM 10. Other Matters (For discussion and possible action)
 - ITEM 11. Adjourn